

Executive Council Meeting Minutes

October 28, 2019 at 17:00

Location: AW118

1. Call to Order: 17:01

2. Roll Call: Brad Agnew - CSA President, VP Finance - Marc Langevin, VP Student Life - Hannah Ludlage, VP Academic - Frazer Connelly, Executive Director - Alex Rugumyamheto, CUE VP Student Life and Learning - Dr. Barbara Van Ingen

3. Approval of Agenda:

3.1. Agenda for October 28, 2019

MOTION to approve the Agenda for Oct 28 by VP Academic.

Motion approved with all in favor

4. Approval of Minutes:

4.1. Minutes for October 7, 2019

MOTION to approve the Minutes for October 7 by VP Student Life.

Motion approved with all in favor

5. Action Item Summary:

- VP Finance: TD bank transition
- VP Academic: Reviewing the Government scholarships and awards
- VP Student Life: Preparing event for the recovery week
- President: Completed the Club and Union policy and starting to review Clubs ByLaws to ensure the comply with CSA ByLaws.
- Executive Director: Working with VP finance on the bank transition

6. Unfinished Business:

6.1. CUCA Spooka recap

Very successful event with great number of students attended from CUE. The bus ride from Campus to Union Hall ride was full and everyone got home safely at the end of the night. The venue was great and hosts were cooperative with all the

students. There were also other events and sports games taking place the same evening so it was great to have some students from the last two years' event.

6.2. AGM recap

AGM went very well ByLaw with highlight for section 8.2 which added the VP Student Life and Executive Director as signing authorities. The Exec. Director has general signing authorities with maximum amount of \$1000. The VP Student Life will have Director signing authorities. There was confusion regarding the graduate students in the Environmental Public Health program. As stated on the new Bylaw after degree students are not members of the CSA. So those students will be under Graduate Students Association (GSA).

6.3. Peer Reviews

The president sent out electronic vote to approve the new format to EC members last week. The new format have been circulated to GC members for submission by October 31.

6.4. Bolt editor in chief. Congratulations to Tia Schram for being selected for the BOLT editor in Chief position. Tia proved to match the highest requirements for the position.

6.5. ERO Selection. CSA is still on going the search Electoral Return Officer with suggestions from other Student Associations leaders and legal professionals. The CSA will announce the ERO and Annual election dates before the end of the Fall semester.

6.6. CSA and Clubs Budget Review comments

VP Finance will be reviewing all Club Budgets.

IN CAMERA 1721

OUT CAMERA 1732

7. New Business:

7.1. Grad Photos

Fall and Winter portrait sessions will take place during the Reading weeks for both semesters.

7.2. Bank transition

VP Finance and President will be requesting funds. Transferring funds from TD Bank to ATB Bank will start today and should be done by the end of the month.

7.3. Student Conference and Travel Funding Application

The policy was not complete and therefore students could only use the previous travel policy until. The students who plan to travel in the near future will be voted by the EC to approve reimbursement.

7.4. Club and Union bylaw and policy document templates

The CSA President has finished adjusting the Bylaw for Self-defense Club. He is going over other Clubs and Unions Bylaws and creating a template that complies with the new CSA ByLaw.

7.5. Club and union policy document

There are a few changes based on the ByLaw and all Policies need to comply with current By-Law.

7.6. Minister meeting Nov 4

After the Provincial Budget announcements the advocacy groups will be meeting with Alberta Minister of Advanced Education to discuss the students concerns. ASEC has sent out the reviews and feedback for the Provincial Budget from some of its member students. The objective of the meeting with the Minister is to discuss these feedbacks.

8. Round Table:

8.1 Domestic Violence awareness Day event on Tegler. Someone from the Women Shelter will participate at the event. There will be signages and selfie bodies for

declaration. CUE will also be issuing purple ribbons for students to wear for awareness of Domestic Violence.

8.2 There is a Professor who is interested in the Faculty Advisor position for the Pride Club. VP Student Life and VP Finance will get the message out to students interested in the Pride Club as well as host a sign-up event.

8.3 Alberta Health Services needs student body numbers who attend social events. The VP Finance and VP Student Life will update the VP SLL with the data from the Fall Thunderfest.

8.4 Christmas Farmer's Market will be after Reading week and VP Student Life will coordinate with the President's Office about organizing the event.

9. Action Item Recap:

VP Finance: Review Clubs and Union Budget. Transfer funds to the accounts

VP student life: Organize sign-up event for Pride Club

VP Academic: Meeting with Committees

President: Create Clubs and Unions ByLaws and policies templates

Executive Director: Assist with the bank transition and peer reviews

10. Adjournment: MOTION to adjourn at 1757 by VP Finance.

Motion approved with all in favour.

